



# Rutherford County

## Meeting Agenda

### Board of Commissioners

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Monday, May 4, 2020

6:00 PM

289 N. Main St. Rutherfordton NC 28139  
Commission Chambers

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#### I. Call to Order

A. Pledge of Allegiance

B. Agenda Approval

#### II. Public Comments

*Citizens who wish to speak must register with the Human Resources Director who will be located in the Board Meeting Room. Comments should be limited to five (5) minutes. Written comments submitted prior to the Board meeting will be copied and distributed to the County Commissioners.*

*Public comments are a time for any citizen, guest or business to express an opinion or view on County Government to the County Commissioners. Clapping, cheering, booing or catcalls following one speaker's comments may inhibit another person with an opposing view from speaking now or later. The Commissioners ask that audience members show respect for other people and refrain from any noise during public comments.*

#### III. Consent Agenda

*The Consent Agenda contains non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member.*

A. [ID 20-2417](#) Minutes of Commissioners' Meeting of April 6, 2020

Attachments: [20200406Minutes](#)

B. [ID 20-2442](#) Minutes of the April 9, 2020 Special Meeting 1

Attachments: [20200409 Special Meeting 1 Minutes](#)

C. [ID 20-2426](#) Minutes of the April 9, 2020 Special Meeting 2

Attachments: [20200409 Special Meeting 2 Minutes](#)

D. [ID 20-2428](#) Tax Refunds and Releases - May 2020

Attachments: [Tax Refunds Releases May 2020](#)

**IV. Commissioners/Appointments**

- A. [ID 20-2441](#) Resolution Honoring the Memory of Purple Heart Recipient Brent Hendrix  
*Attachments:* [Resolution Honoring Brent Hendrix](#)
- B. [ID 20-2439](#) National Day of Prayer Proclamation  
*Attachments:* [Day of Prayer Proclamation 2.docx](#)
- C. [ID 20-2427](#) EMS Week Proclamation  
*Attachments:* [EMS Week Proclamation 2020 2](#)
- D. [ID 20-2421](#) Appointments to Rutherford County Economic Development Association (c)(6)
- E. [ID 20-2420](#) Appointments to Rutherford County Boards and Commissions  
*Attachments:* [Appointments June 2020](#)

**V. Commissioner Reports**

- A. [ID 20-2429](#) Rutherford County Parks and Recreation Comprehensive Master Plan  
*Attachments:* [Rutherford County Parks and Recreation Master Plan Presentation](#)
- B. [ID 20-2443](#) COVID19 Response by Foothills Health District

**VI. New Business**

- A. [ID 20-2430](#) Budget Amendments  
*Attachments:* [Budget Amendments 5-4-20](#)
- B. [ID 20-2431](#) Audit Contract  
*Attachments:* [Gould Killian Audit Contract](#)
- C. [ID 20-2432](#) SEC Continuous Disclosure Policy  
*Attachments:* [Continuing Disclosure Policies - Rutherford County - prepared by Parker Poe A MSRB SEC Disclosure General Information.pdf](#)

- D. [ID 20-2433](#) Central Square Systems Purchase Agreement
- Attachments:** [INF.20C022.Rutherford - Central Square System Purchase Agmt CST Signed](#)  
[INF.20C022. Rutherford - Central Square Software Support Agmt CST Signec](#)  
[INF.20C022. Rutherford - Central Square Subscription Service License Use Ag](#)
- E. [ID 20-2434](#) Offer to Purchase Received for Real Property Located in Rutherford County Pursuant to N.C.G.S. 160A-269
- Attachments:** [Queens Gap Devlp Phase 1 parcel sale Resolution](#)  
[Queens Gap Devp Phase 1 Sale of Property Legal Notice](#)
- F. [ID 20-2357](#) Public Comments Policy
- Attachments:** [Public Comments Policy Mar 2014](#)  
[Public Comment Period Guidelines Latest 2](#)
- G. [ID 20-2419](#) JCPC Funding Allocation for Fiscal Year 2020-2021
- Attachments:** [JCPC Funding Request \(2\)](#)
- H. [ID 20-2423](#) Resolution Awarding Sergeant Marc Duncan's Service Side Arm
- Attachments:** [Sheriff Retirement Marc Duncan](#)  
[Resolution for Sergeant Marc Duncan](#)
- I. [ID 20-2424](#) Policy to Waive Late Listing Penalties Due to COVID19
- Attachments:** [Memo COVID-19 Late Listings 20200407](#)  
[Rutherford County Resolution Board of Equalization and Review](#)
- J. [ID 20-2418](#) Budget Presentation for 2020-2021

## VII. Information

- A. [ID 20-2387](#) Tax Refunds and Releases - May, 2020
- Attachments:** [Tax Net Collections Report for May 3.31.20.pdf](#)

## VIII. Adjournment

*RUTHERFORD COUNTY IS COMMITTED TO FULL COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT STANDARDS. TRANSLATION SERVICES, ASSISTANCE OR ACCOMMODATION REQUESTS FROM PERSONS WITH DISABILITIES ARE TO BE REQUESTED NOT LESS THAN 3 WORKING DAYS BEFORE THE DAY OF THE EVENT. PLEASE CALL (828) 287-6045.*